

City of Detroit

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INTERNAL OPERATIONS STANDING COMMITTEE

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Ms. Cindy Golden
Asst. City Council Committee Clerk

WEDNESDAY, NOVEMBER 13, 2019

10:00 A.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**

UNFINISHED BUSINESS

1. Status of **Council Member James Tate, Jr.** submitting memorandum relative to Potential Liability for Erroneous Tax Foreclosure. **(BROUGHT BACK FROM THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE AS DIRECTED ON 11-6-19)**
2. Status of **Law Department** submitting reso. autho. **Settlement** in lawsuit of Don Doze v. City of Detroit Department of Public Works; File No.: 11702 (CM) in the amount of \$100,284.00 in full payment for any and all claims which they may have against the City of Detroit by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit. **(BROUGHT BACK AS DIRECTED ON 11-6-19)**
3. Status of **Law Department** submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of David Mowett v City of Detroit; Civil Action Case No.: 16-12971 for Program Analyst Jennifer Mahone. **(BROUGHT BACK AS DIRECTED ON 11-6-19)**

4. Status of Law Department submitting reso. autho. Settlement in lawsuit of Teresa Thomas v. City of Detroit et. al.; Case No.: 19-12708; File No.: L19-00657 (MMM) in the amount of \$50,000.00 in full payment for any and all claims which Teresa Thomas may have against the City of Detroit, Shawn Mortier, Kimberly Wright, and any other City of Detroit employees by reason of alleged injuries sustained on or about July 19, 2019. **(BROUGHT BACK AS DIRECTED ON 11-6-19)**
5. Status of Law Department submitting reso. autho. Settlement in lawsuit of Maria Navarrete, et al v. City of Detroit et. al.; Case No.: 2:19-cv-11223 File No.: L19-00250 (GBP) in the amount of \$135,000.00 in full payment for any and all claims which Teresa Thomas may have against Defendants, City of Detroit, Frederick McIntyre, Cyprian Freeman, Viera Brownlee, Melanie Armstrong, Allen Williams, Tremayne Burton, Gerry Johnson, David Meadows, Tyrone Bates, Joi Gary-Gaines, Everett Richardson, Radames Benitez, Jason Clark, Kevin Zarosly, LaTasha Adams, Amber (Taylor) Roberson, Jeffery Banks, Allen Williams, Bradley Donegan, Holly Reed, and Krishrion Scott, by reason of Constitutional Violations alleged to have occurred on or about May 9, 2017. **(BROUGHT BACK AS DIRECTED ON 11-6-19)**
6. Status of Council Member Scott Benson submitting memorandum relative to Maternity & Paternity Leave for Employees. **(BROUGHT BACK AS DIRECTED ON 11-6-19)**
7. Status of Office of Contracting and Procurement **Contract No. 6002420** - 100% City Funding – To Provide Furnished Election Booths. – Contractor: Miller Consultations & Elections dba ElectionSource – Location: 4615 Danvers Drive SE, Grand Rapids, MI 49512 – Contract Period: Upon City Council Approval through October 21, 2021 – Total Contract Amount: \$265,500.00. **ELECTIONS (BROUGHT BACK AS DIRECTED ON 10-30-19)**
8. Submitting reso. autho. Legal Representation and Indemnification in lawsuit of Ariel Moore v City of Detroit; Civil Action Case No.: 19-006175-NO for P.O. Michael Garrison. **(BROUGHT BACK AS DIRECTED ON 10-9-19)**
9. Submitting reso. autho. Legal Representation and Indemnification in lawsuit of Ariel Moore v City of Detroit; Civil Action Case No.: 19-006175-NO for P.O. Gary Steele. **(BROUGHT BACK AS DIRECTED ON 10-9-19)**
10. Status of Board of Zoning Appeals Submitting correspondence relative to Appointment/Reappointment of Board of Zoning Members for City Council Districts 2 & 3 – terms ending December 31, 2019. **(On December 31, 2019 the terms for Board of Zoning Appeals Members Vivian Teague (City Council District 2) and Elois Moore (City Council District 3) will each expire. I am requesting Council Members representing Council Districts 2 & 3 to make recommendations for appointment or reappointment to the Internal Operations Standing Committee so the committee may make recommendations to the full body before December 31, 2019.) (BROUGHT BACK AS DIRECTED ON 10-9-19)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

11. Submitting reso. autho. **Contract No. 6002367** - 100% City Funding – To Provide Citywide Microsoft Corporation Enterprise Software Licensing. – Contractor: CDW Government, LLC – Location: 230 North Milwaukee Avenue, Vernon Hills, IL 60061. – Contract Period: Upon City Council Approval through June 25, 2021 – Total Contract Amount: \$15,265,000.00. **DoIT (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 11-13-19)**
12. Submitting reso. autho. **Contract No. 6002507** - 100% City Funding – To Provide Election Ballot Test Deck Services. – Contractor: Miller Consultations & Elections dba ElectionSource – Location: 4615 Danvers Drive SE, Grand Rapids, MI 49512 – Contract Period: Upon City Council Approval through November 18, 2021 – Total Contract Amount: \$215,000.00. **ELECTIONS (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 11-13-19)**
13. Submitting reso. autho. **Contract No. 6000387** - 100% City Funding – AMEND 1 – To Provide an Extension of Time for the Continuation of Supplying the City of Detroit with Dental Plans and Related Services. – Contractor: DENCAP Dental Plans – Location: 45 E Milwaukee Street, Detroit, MI 48202 – Contract Period: Upon City Council Approval through December 31, 2020 – Total Contract Amount: \$2,119,920.00 **HUMAN RESOURCES (Previous Contract Period: November 1, 2016 to December 31, 2019) (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 11-13-19)**
14. Submitting reso. autho. **Contract No. 6002544** - 100% City Funding – To Provide Legal Representation to the City of Detroit in Connection with Darwin Heard v. City of Detroit, 19-cv-12303. – Contractor: Cummings, McClorey, Davis & Acho, PLC – Location: 17436 College Parkway, Livonia, MI 48152 – Contract Period: August 21, 2019 through December 31, 2020 – Total Contract Amount: \$100,000.00 **LAW (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 11-13-19)**

LAW DEPARTMENT

15. Submitting reso. autho. **Settlement** in lawsuit of David Ashland v. City of Detroit et al; Case No.: 2:18-cv-12256; File No.: L18-00502 (GBP) in the amount of \$20,000.00 in full payment for any and all claims which David Ashland may have against Defendants, City of Detroit, Richard Billingslea, Demetrius Patillo, Steven Fultz, and Scott Solo, by reason of the Constitutional Violations alleged to have occurred on or about December 9, 2015. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 11-13-19)**
16. Submitting reso. autho. **Settlement** in lawsuit of Izell McInness and Larry Duffey v. City of Detroit et. al.; Case No.: 16-010060-NO; File No.: L16-00710 (GBP) in the amount of \$15,000.00 in full payment for any and all claims which Izell McInness and Larry Duffey may have against Defendant, City of Detroit, by reason of Constitutional Violations alleged

to have occurred on or about March 22, 2016. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 11-13-19)**

17. Submitting reso. autho. **Settlement** in lawsuit of Eric Burton v. City of Detroit et. al.; Case No.: 17-10429; File No.: L17-00068 (PMC) in the amount of \$175,000.00 in full payment for any and all claims which Eric Burton may have against the City of Detroit and any City of Detroit employees by reason of alleged injuries or property damage sustained by Eric Burton on or about July 30, 2014. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 11-13-19)**
18. Submitting reso. autho. **Settlement** in lawsuit of Joyce Wiedemann, et al v. City of Detroit, et. al.; Case No.: 2:19-cv-10781; File No.: L19-00182 (GBP) in the amount of \$15,000.00 in full payment for any and all claims which Joyce Wiedemann and Gwendolyn Avery (individually and or behalf of K.A., her minor daughter) may have against Defendants, City of Detroit, Michael Carroll, Andrew Schwedler, Searn Hochradel, and Theopolis Williams, by reason of the Constitutional Violations alleged to have occurred on or about August 17, 2016. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 11-13-19)**
19. Submitting reso. autho. **Settlement** in lawsuit of Garry Williams v. City of Detroit; Case No.: 18-007680-CD; File No.: W18-00096 in the amount of \$45,000.00 in full payment of any and all claims which Plaintiff may have against the City of Detroit by reason of alleged damages. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 11-13-19)**
20. Submitting reso. autho. **Settlement** in lawsuit of Thomas Sandusky, as Personal Representative for the Estate of Hal Sandusky v. Sgt. David Newkirk, et al; USDS Case No: 17-cv-11784 in the amount of \$400,000.00, in full payment for any and all claims which the Estate of Hal Sandusky may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about June 27, 2013. **(REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 11-13-19)**
21. Submitting report relative to MVA Settlements as authorized by resolution of the Detroit City Council. **(The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 11-13-19)**
22. Submitting reso. autho. Detroit Elected Officials Compensation Commission to Increase the Salaries of Elected Officials of the City of Detroit. **(In accordance with Section 2-2-4 of the 2019 Detroit City Code (“City Code”), the Detroit Elected Officials Compensation Commission (“Commission”) is permitted to meet in odd-numbered years to determine the salaries of City elected officials. The Commission met on October 22, 2019, and November 5, 2019. The Commission received and reviewed applicable information concerning: 1) Elected Officials Compensation surveys for United States cities conducted and submitted by the Human Resources Department; 2) Response to the Commission’s Request for Information from the Office of the Chief Financial Officer; 3) Current salaries and comparisons with other City pay**

structures; and 4) Correspondence from Clerk Winfrey in support of a salary increase.) (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 11-13-19)

D. PUBLIC COMMENT

- a. General Public
- b. Member Reports